



NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING AGENDA

Monday February 22, 2021

10:00AM-11:30am

Virtual/Telephonic Meeting Only

To join the video webinar use this link:
<https://meet.google.com/zja-cjdx-awj>

To join the meeting via conference call:
1-413-340-2394 PIN 981 924#

1. Welcome and Introductions- Establish Quorum
 - Minutes- on website: <https://doa.az.gov/ahcccs-independent-oversight-committees>
2. NAIOC Structure- Officers, Committees, Member Roster inc. new nominees and resignations-
 - a. Discussion and possible action
3. Site Visit Committee- Chris Gonzalez, Chairman- Update
 - a. Answers and Clarification from ADOA and AHCCCS regarding our questions from Revised Site Visit Procedures
 - b. Discussion and Possible Action
4. Reports-
 - a. ADOA Liaison and/or AHCCCS Report – Fredreaka Graham
 - b. IOC Members attending other statewide mtgs for NAIOC. (i.e., AZ Peer & Family Coalition, NAMI, David’s Hope, etc.)
 - c. Providers and Partners- updates
2. Public Comments- Call to the Public
3. Adjournment

“Agenda items above may be heard out of order or not at all.”

NEXT PUBLIC MEETING DATE WILL BE MARCH 22, 2021

Americans with Disabilities Act (ADA) Disclaimer Statement (e.g. *“Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (name of individual to contact) at (phone number) or (email address). Requests should be made as early as possible to allow time to arrange the accommodation.”*) **Executive Session Disclaimer Statement** (e.g. *“The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into Executive Session.”*)